

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 20, 2007**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of Agreement No. 070366-DC, On Call Services for the Environmental Division at the Water Pollution Control Facility located at 6005 Vegas Valley Drive - Department of Public Works - Award recommended to: HDR ENGINEERING, INC. (\$150,000 - Sanitation Enterprise Fund) - County

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$150,000

**Funding Source:** Sanitation EF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This Agreement will provide for On Call engineering design services on a project by project basis through the issuance of Project Task Orders determined and approved by the Department of Public Works. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Collins

POC: Dennis Hugh - (702) 938-6070

**RECOMMENDATION:**

That City Council approve Agreement No. 070366-DC, On Call Services for the Environmental Division at the Water Pollution Control Facility to HDR Engineering, Inc. in the amount of \$150,000. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 12-15, 17-19, 21-35, 37-42 and 45-68

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)